

I
Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, December 11, 2013– 9:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Renata Simril
Dr. Joel Strom
Anthony Williams

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Cheryl Tateishi
Acting Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER Fabian Wesson
Approval of Minutes of the Board of Directors Meetings of November 6, 2013.
- II. REPORT OF BOARD CHAIR Fabian Wesson
- III. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications, and Administration.
- IV. EXPOSITION PARK REPORTS
A. Exposition Park William Chadwick/Billie Greer/
Discussion of Park Governance issues such as Police and Security Services, Cheryl Tateishi
Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates,
Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light
Rail, Figueroa BID and Park Master Plan.
B. California African American Museum
C. Coliseum Commission Anthony Williams/Charmaine Jefferson
D. Natural History Museum of Los Angeles County William Chadwick/Michael Garcia
E. EXPO Center Dr. Joel Strom/Dr. Jane Pisano
F. Department of Public Safety Anthony Williams/ Belinda Jackson
William Chadwick/Cheryl Tateishi
- V. COMMITTEE REPORTS
A. Report of Administration & Finance Committee Irene Romero/Dr. Joel Strom/Cheryl
Tateishi
1. Exposition Park
a. Report on FY 2013/2014 budget.
2. California Science Center
a. Report on FY 2013/2014 budget.

Report of Administration & Finance Committee (Continued)

3. Discussion and possible action regarding interagency agreement with Department of General Services to repair/replace up to three elevators in the Ahmanson and IMAX buildings of the California Science Center.
4. Discussion and possible action regarding amendment to the current 2013 Classic Parking Management Contract with the Office of Exposition Park Management to increase contract limit up to \$100,000. Increase is to pay for 1) \$68,722 that was paid-out at the end of last fiscal year; 2) direct reimbursement of daily parking operational costs for November and December; and 3) special event parking revenue share at 12.95% of gross parking revenue collected for special events in November and December.

B. Report of Management Audit Committee

William Chadwick/Edna Anderson-Owens

C. Report of Master Plan Committee

Billie Greer/Edna Anderson-Owens

D. Report of USC/Coliseum Negotiating Committee

Renata Simril/Irene Romero

1. Discussion and possible action regarding approval of the amended and restated Los Angeles Memorial Coliseum Commission Management Agreement. In order to take effect, this agreement also requires approval by the City of Los Angeles, County of Los Angeles, California Natural Resources Agency and Department of General Services.

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: January 8, 2014 – California Science Center
February 5, 2014 - California Science Center
March 5, 2014 – California Science Center

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